



**AGENDA
REGULAR CITY COUNCIL MEETING
CITY OF LEANDER, TEXAS**

Pat Bryson Municipal Hall ~ 201 North Brushy Street ~ Leander, Texas

Thursday ~ August 5, 2010 at 7:00 PM

Mayor - John D. Cowman

Place 1 – Andrea Navarrette

Place 4 – Michell Cantwell

Place 2 – Kirsten Lynch

Place 5 – Christopher Fielder (Mayor Pro Tem)

Place 3 – Carl Wake

Place 6 – David Siebold

City Manager – Anthony Johnson

1. Open meeting, Invocation, Pledges of Allegiance
2. Roll Call
3. Staff Comments
4. Citizen Comments: Three (3) minutes allowed per speaker
Please turn in speaker request form before the meeting begins.
5. Proclamation for Leander Leadership Alumni Food Drive Month
Sponsored by Mayor Cowman

CONSENT AGENDA: ACTION

6. Approval of the minutes: Regular Meeting: July 15, 2010
7. Receive Quarterly Investment Report for the period ending 6/30/10
8. Consider a Special Event Permit for “Back to School for Children Block Party” requested by His Glory Fellowship Christian Church
9. Consider Employee Benefits for FY 2010-11
10. Consider Standard Professional Services Agreement and Task Order FNI-1 with Freese and Nichols, Inc. for Roadway Impact Fee Study
11. Consider Brushy Creek Regional Utility Authority (BCRUA) Supplemental Contract No. 2 to contract for Engineering Services with Jacobs Engineering Group, Inc.
12. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Services for Raw Waterline/Underwater Pipeline with J.R. Tolles & Associates

13. Consider Brushy Creek Utility Authority (BCRUA) Revised Bylaws
14. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Materials Testing and Geotechnical Services with Pre-Test Laboratory of Central Texas
15. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Materials Testing and Geotechnical Services with Fugro Consultants, Inc.
16. Consider Brushy Creek Regional Utility Authority (BCRUA) Agreement for Construction Materials Testing Services with Kleinfelder Central, Inc.
17. Consider an Ordinance amending FY 2009-10 Annual Budget
18. Consider authorization of Acceptance of Energy Efficiency and Conservation Block Grant (EECBG) from the SECO Stimulus – American Recovery and Reinvestment Act of 2009 (ARRA)
19. Consider a Resolution approving Amendment No. 3 to the Operating Budget of the Brushy Creek Regional Utility Authority for the Fiscal Year ending September 30, 2010
20. Consider a Resolution approving the Brushy Creek Regional Utility Authority proposed Annual Operating Budget for Fiscal Year 2010-11
21. Consider a Financing agreement with BancorpSouth for 36 month lease purchase for Police Department and Public Works Department vehicles and equipment

PUBLIC HEARING: ACTION

22. **a. Conduct public hearing** on issuance of City of Leander, Texas General Obligation and Refunding Bonds, Series 2010
 - b. Consideration and action** on an ordinance authorizing the issuance of an amount not to exceed \$38,000,000 "City of Leander, Texas General Obligation and Refunding Bonds, Series 2010"; authorizing the refunding of certain outstanding obligations; levying a continuing direct annual ad valorem tax on all taxable property within the city to pay the interest on said bonds and to create a sinking fund for the redemption thereof and the assessment and collection of such taxes; authorizing the delivery of an escrow agreement; authorizing the sale thereof; and enacting provisions incident and related to the issuance of said bonds
23. **a. Public Hearing** on Zoning Case #10-Z-007: Consider a zoning change for 7.697 acres, more or less, for the Parcel located at 1075 CR 271 from SFS-2-B, Single Family Suburban to SFS-3-B, Single Family Suburban, Leander, Williamson County, Texas
Applicant: Randy Mongold on behalf of Lakeline Church, Property Owner
 - b. Action** on Zoning Case #10-Z-007: amending Ordinance #05-018, the Composite Zoning Ordinance for the parcel located at 1075 CR 271, Leander, Williamson County, Texas
24. **a. Public Hearing** on Case #10-OR-001: Consider an amendment to Article 3.00 (b), (c), and (j) of Appendix A, Leander Code of Ordinances, revising fees for land use, subdivisions, and site development
 - b. Action** on Case #10-OR-001: Amending Article 3.00 (b), (c), and (j) of Appendix A, Leander Code of Ordinances

REGULAR AGENDA

25. Consider an Ordinance amending Chapter 2 of the City of Leander Code of Ordinances relating to Animal Control
26. Appoint Commissioners to the Planning and Zoning Commission
27. Consider replacement or reappointment of General Assembly Representative for the Capital Area Council of Governments (CAPCOG).
28. Council Member Board/Committee service updates

EXECUTIVE SESSION

29. Convene into executive session pursuant to Section 551.071, Tex. Gov't Code and Section 1.05, Texas Disciplinary Rules of Professional Conduct to consult with legal counsel regarding contemplated litigation related to:
 - a. property owner violation
 - b. threat of litigation regarding annexationand pursuant to Section 551.072, Tex. Gov't Code, and Rule 1.05 Tex. Rules of Professional Conduct to consider an offer to purchase an interest in real property
30. Reconvene into open session to take action as deemed appropriate in the City Council's discretion regarding:
 - a. property owner violation
 - b. threat of litigation regarding annexation
 - c. purchase of an interest in real property
31. First reading of an ordinance annexing a tract of land being 183.4 acres, more or less, comprised of CR 269 and abutting land located in Williamson County Texas; including the abutting streets, roadways and rights of way
32. Adjournment

CERTIFICATION

This meeting will be conducted pursuant to the Texas Government Code Section 551.001 et seq. At any time during the meeting the Council reserves the right to adjourn into executive session on any of the above posted agenda items in accordance with the sections 551.071 [litigation and certain consultation with attorney], 551.072 [acquisition of interest in real property], 551.073 [contract for gift to city], 551.074 [certain personnel deliberations] or 551.076 [deployment/implementation of security personnel or devices]. The City of Leander is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. **Please call the City Secretary at 512/ 528-2743 for information.** Hearing impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 512/ 528-2800.

I certify that the above agenda for this Meeting of the City Council of the City of Leander, Texas, was posted on the bulletin board at City Hall, in Leander, Texas, on the 2nd day of August, 2010 by 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Debbie Haile, City Secretary